

**NORMAN REGIONAL HOSPITAL AUTHORITY**

April 25, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

- I. Call to Order .....*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*  
Employee of the Month May 2011 – Victor Butler, PT Lead Tech, Physical Rehabilitation/HealthPlex – Madeleine Raffler, Manager of Inpatient Rehab
- III. Approval of the March 28, 2011 Board Meeting Minutes .....(*Tab 1*)  
ACTION NEEDED: Approve or Amend Minutes as Circulated  
ACTION TAKEN: \_\_\_\_\_
- IV. Clinical Quality/Patient Safety Updates .....*Dr. Smith/Mr. McAdams*  
ACTION NEEDED: None, Information Only
- V. Approval of the March 2011, Norman Regional Health System Financial Statements .....  
..... *Mr. Hopkins (Tab 2)*  
ACTION NEEDED: Approve or Disapprove the March 2011, NRHS Financial Statement  
ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff  
Report from the April 13, 2011 Medical Executive Committee Meetings  
ACTION NEEDED: None, Information Item Only
- VII. Planning Committee ..... *Dr. Anderson*  
A. Report from the April 11, 2011, Planning Committee  
ACTION NEEDED: None, Information Item Only

VIII. Finance Committee ..... *Dr. Burcham (Tab 3)*

## A. Report from the April 18, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests ..... *(Page 72)*

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## IX. Old Business

## Bylaws Committee Update

X. New Business: ..... *(Tab 4)*A. Identity Theft – Red Flags Rule Revisions ..... *(Pgs. 75-85)*

ACTION NEEDED: Approve or Disapprove the Revisions to the Identity Theft –  
Red Flag Rule as Submitted

ACTION TAKEN: \_\_\_\_\_

B. Infection Prevention Plan Revisions ..... *(Pgs. 87-101)*

ACTION NEEDED: Approve or Disapprove the Revisions to the Infection  
Prevention Plan as Submitted

ACTION TAKEN: \_\_\_\_\_

XI. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. .... *Mrs. Campbell*A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel  
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical  
Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with  
Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Jack Bair, MD, Consulting Staff – Emergency Medicine Department
- b) Stephen Connery, MD, Active Staff – Family Medicine Department
- c) Clifford Howell, MD, Active Staff – Surgery Department
- d) Stephen Ingels, MD, Active Staff – Pathology Department
- e) Stephen Lindsay, MD, Active staff – Family Medicine Department
- f) Michael Mullins, MD, Active Staff – Anesthesia Department
- g) Cynthia Nydick, DO, Active Staff – Surgery Department
- h) Christopher Paskowski, MD, Active Staff – Surgery Department
- i) Scott Proctor, MD, Active Staff – Anesthesia Department
- j) James Seay, MD, Active Staff – Pathology Department
- k) R. Bradley Vogel, DO, Active Staff – Surgery Department
- l) Clifton Whitesell, MD, Active Staff – Surgery Department
- m) Kathleen Lewis MD, Active Affiliate Staff – Family Medicine Dept.
- n) Cindy Rogers, MD, Active Affiliate Staff – Emergency Medicine Dept.
- o) Thomas Fiorito, MD, Consulting Staff – Radiology Department
- p) Chance Hutchens, PA-C, Allied Health Staff – Surgery Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Marilyn Appiah, DO, Active Staff – OB/Gyn Department
- b) Michael Merky, MD, Active Staff – Medicine Department

3. Request for Additional Privileges:

- a) Archana Gautam, MD, Requests Interpretation of Myocardial Perfusion Scan Privileges
- b) Muhammad Salim, MD, Requests Interpretation of Myocardial Perfusion Scan Privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-3)]

ACTION TAKEN: \_\_\_\_\_

## XIII. Board Open Discussion

XIV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

## XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2011-2012 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.